



**MISSOURI
DEPARTMENT
OF NATURAL
RESOURCES**

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Tuesday, September 24, 2013

Water Resources Center – Conference Room

Rolla, Missouri

TENTATIVE AGENDA

10:00 AM

Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of June 18, 2013 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Augusta Shores Dams (MO40190, MO40189, MO32042) St. Charles County
 - b. Shady 80 Ranch Lake (MO11306) Lincoln County
 - c. Center Road Dam (MO40174) Christian County
 - d. Cadet #2 Lake Dam (MO30707) Washington County
 - e. Lost Lake Dam (MO20417) Webster County
 - f. McMinn West and East Lake Dams (MO40197 & MO40198) Bollinger County
 - g. Trimble East Lake Dam (MO30319) Callaway County
 - h. Eschman Lake Dam (MO10139) Adair County
 - i. Firepit Lake Dam (MO31042) Reynolds County
6. Council Notice of Violation
 - a. Little Indian Creek Dam (MO30718) Washington County
 - b. Richwoods Mine B Dam (MO31404) Washington County
7. Attorney General Referrals
 - a. Reed Lake Dam (MO40110) Crawford County
8. Agricultural Exemption Requests
 - a. Great Bear Lake (MO30948) Webster County
9. Emergency Action Plan (EAP) update
10. August, 2013 Flooding
11. Budget status
12. Other business and public input
13. Date and location of next council meeting
14. Adjournment of Meeting

Closed Session

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573/368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.